

100 East La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING THE COUNCIL CHAMBER



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING & REGULAR MEETING

MONDAY, AUGUST 19, 2019

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5915
Council Next Ord. No. 1810**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

ROLL CALL: Councilmember Medrano
Councilmember Shaw
Councilmember Espinoza
Mayor Pro Tem Beamish
Mayor Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. ***Speakers must limit their comments to three (3) minutes each.***

A. **PROPOSED ITEMS:**

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve City Council Minutes of July 15, 2019.
3. Approve and authorize City Manager to execute an agreement with the City of Anaheim for reimbursement of equipment and/or the cost for Homeland Security training as outlined in the Fiscal Year 2018 Urban Areas Security Initiative (UASI) grant.
4. WARRANTS: Approve Nos. 00122386 through 00122593 totaling \$2,278,199.28; and WIRE TRANSFER: Approve Wire Dates of 8/20/2019, 8/28/2019 and 8/30/2019 for a total of \$1,395,506.25.

IV. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

V. **PUBLIC HEARINGS:** None at this time.

VI. **CONSIDERATION ITEMS:**

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

1. Consider amending the City of La Habra Fiscal Year 2019–2020 Municipal Budget by appropriating \$17,100 of unencumbered General Fund, fund balance, to the following City Council directed General Fund budgeted expenditures:

Recommendation:

- a. Restore Planning Commissioners Stipends from \$50 per month to \$100 per month (\$3,000 appropriation);
- b. Restore Community Services Commissioners Stipends from \$25 per month to \$50 per month (\$2,100 appropriation);
- c. Restore the La Habra Chamber of Commerce's share of advertising revenues from the quarterly Life in La Habra publication by \$5,000 (\$5,000 appropriation);
- d. Restore water costs for buildings, parks and right-of-ways (\$5,000 appropriation); and
- e. Restore Special Event subsidies (\$2,000 appropriation).

VII. **MAYOR'S COMMUNITY CALENDAR:**

VIII. **COMMENTS FROM STAFF:**

IX. **COMMENTS FROM COUNCILMEMBERS:**

X. **ADJOURNMENT:**

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabracal.gov/>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk